

FO3000004631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

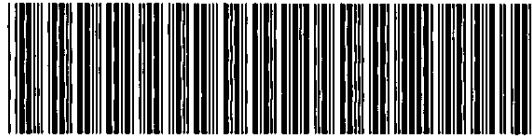
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700110444207

*Resignation
of officer*

10/11/07--01001--001 **35.00

RECEIVED

FILED

07 OCT 10 PM 1:22

07 OCT 10 PM 1:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/10/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARES Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N/A

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William B Moore
(Name of Person)

ARES Group, Inc
(Name of Firm/Company)

8625 C Engleside Office Park
(Address)

Alexandria, VA 22309
(City/State and Zip Code)

For further information concerning this matter, please call:

ANDREA CZECK at 703, 704-5351
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2561 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**FILED**
07 OCT 10 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDAI, Robert L. Gooden, hereby resign as Vice President, Secretary
(Title)of ARE3 Group Incorporated
(Name of Corporation)F03000004681
(Document Number, if known)a corporation organized under the laws of the State of
Virginia
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6127
Tallahassee, Florida 32314